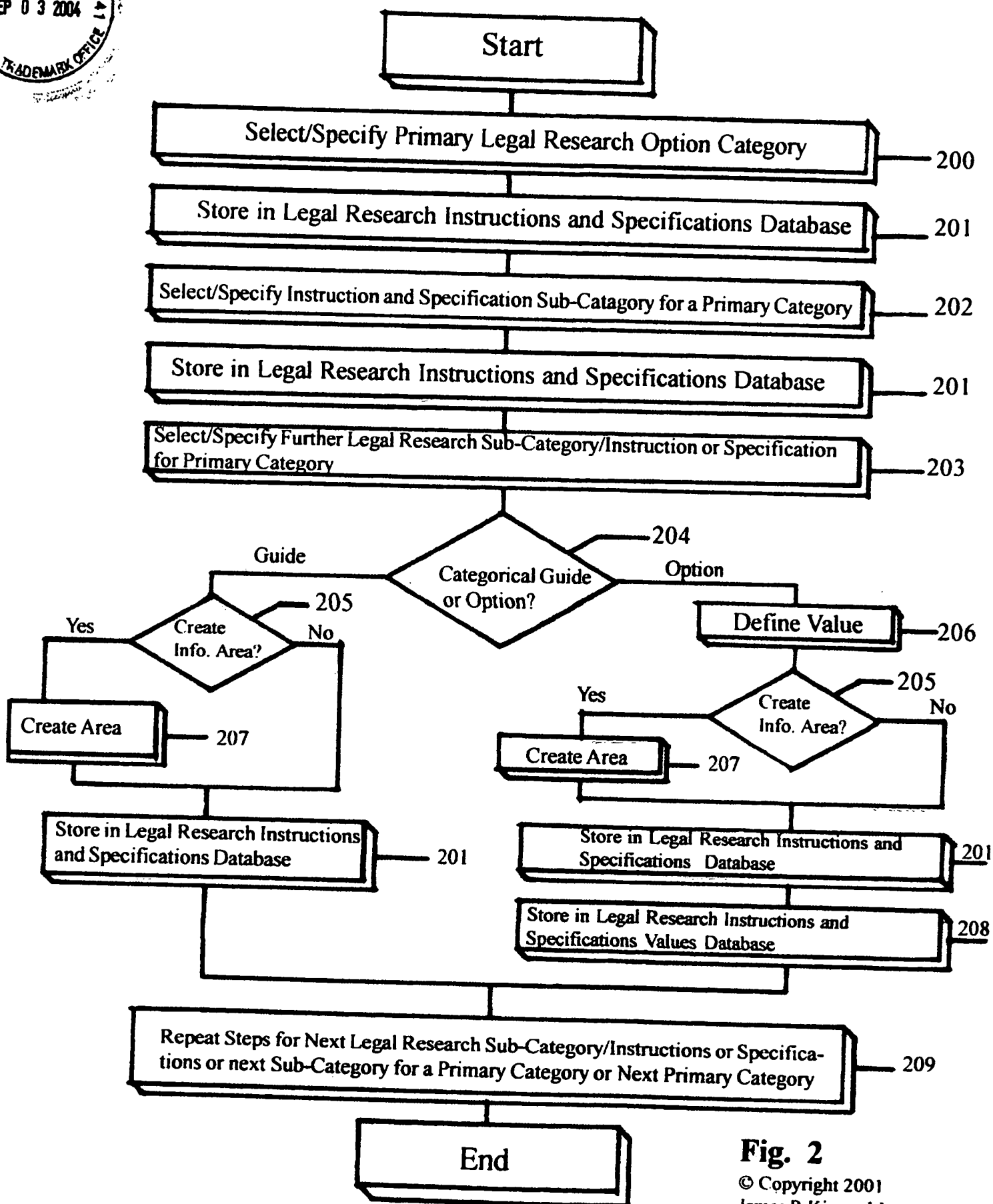


Fig. 1

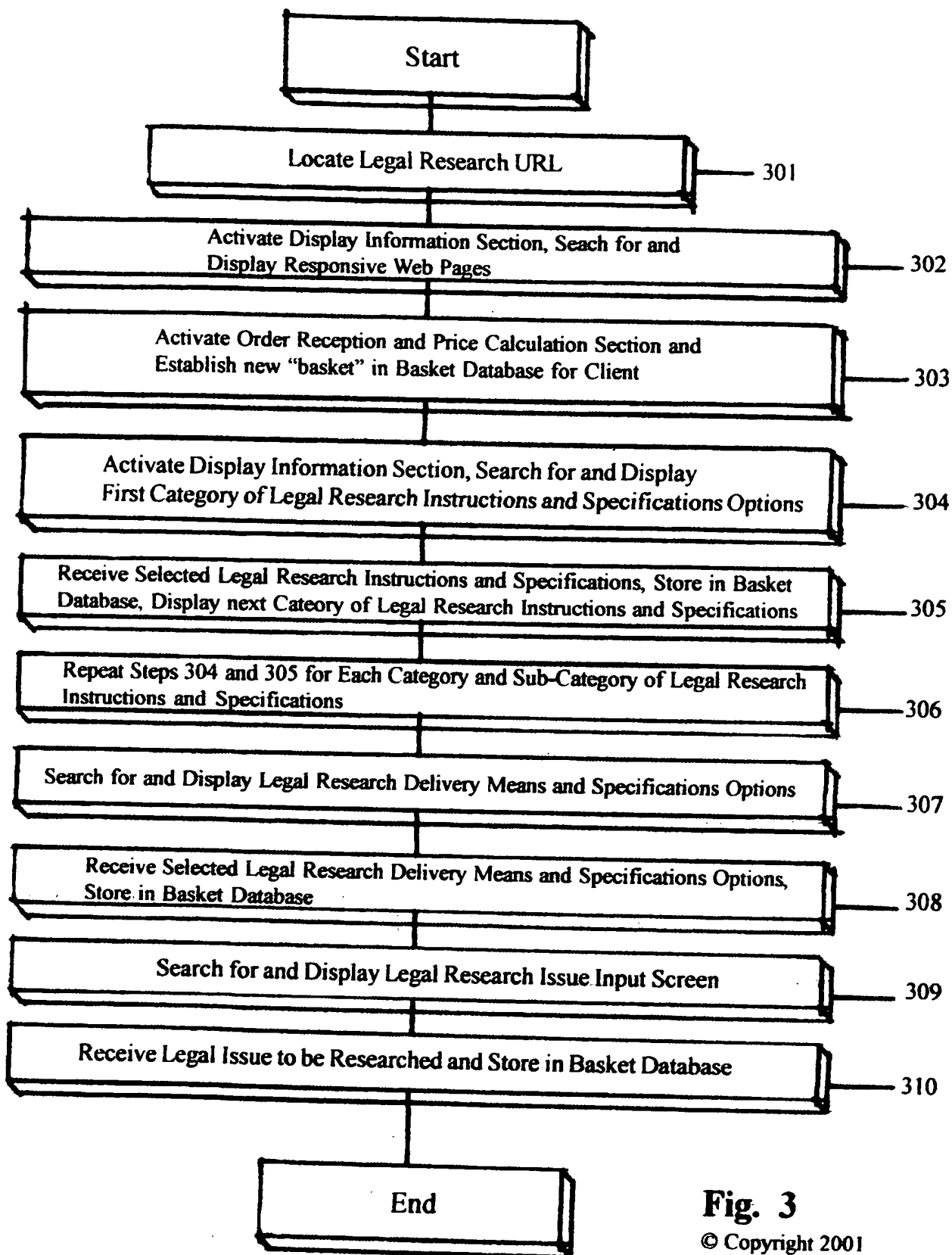
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**Fig. 2**

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**Fig. 3**

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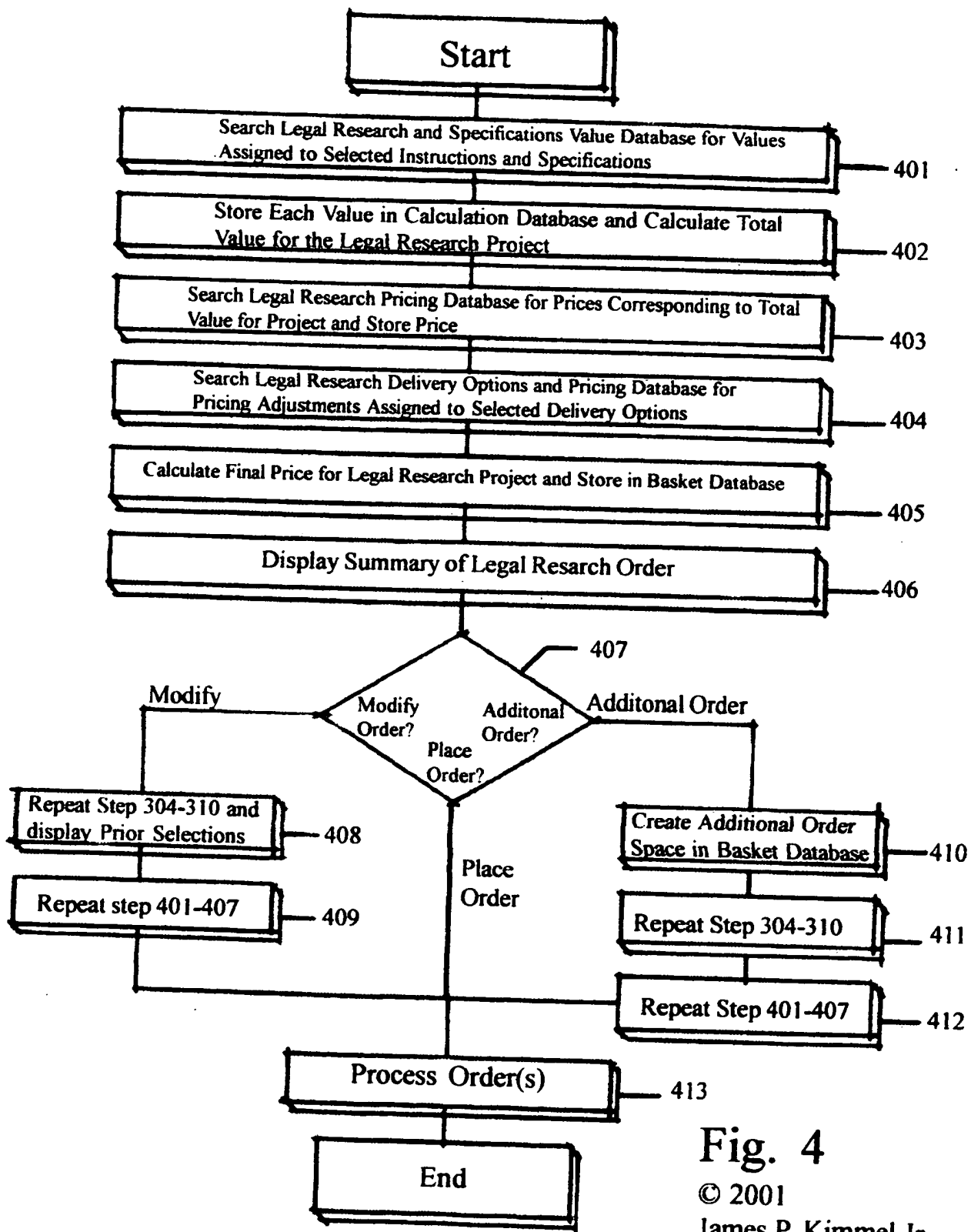


Fig. 4

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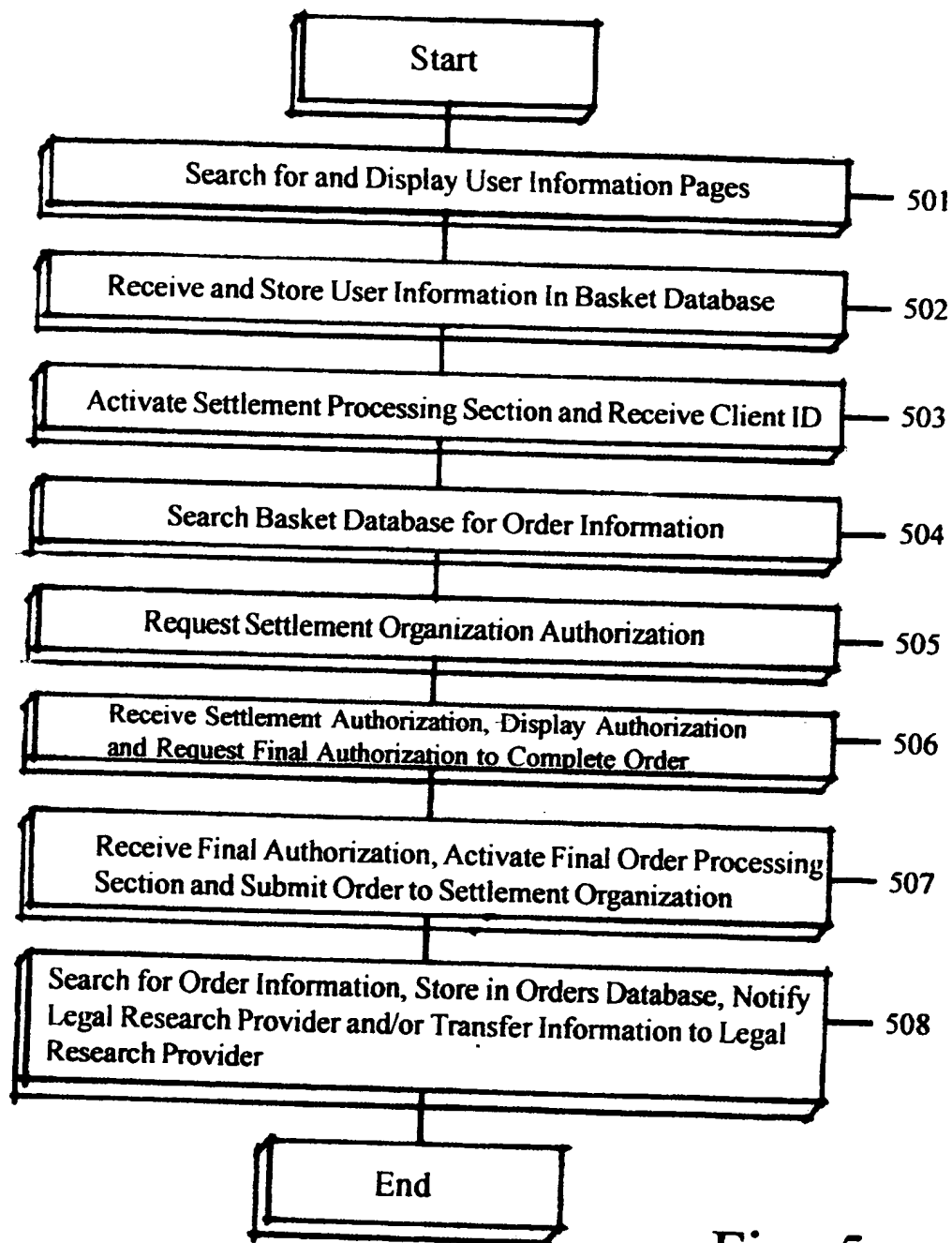
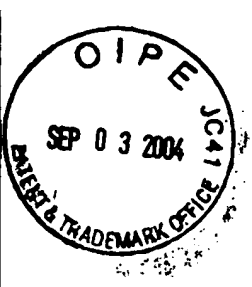


Fig. 5

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**STANDARDIZED LEGAL RESEARCH  
INSTRUCTIONS AND SPECIFICATIONS  
WITH SAMPLE COMPLEXITY VALUES**

**Sample Standardized  
Instructions/Specifications**

**Sample Stored  
Complexity Values**

**TYPE OF ANALYSIS** [*Primary Instruction*]

- |   |   |
|---|---|
| <input type="checkbox"/> Case Law Analysis [ <i>Sub Instruction</i> ] | 1 |
| <input type="checkbox"/> Statutory Analysis                           | 5 |
| <input type="checkbox"/> Regulatory Analysis                          | 8 |
| <input type="checkbox"/> Judicial/Evidentiary Analysis                | 3 |

**CONTROLLING LAW** [*Primary Instruction*]

**Federal**

- |  |                |
|--|----------------|
| <input type="checkbox"/> Constitution [ <i>Sub Instruction</i> ]           | 8              |
| <input type="checkbox"/> Statutes  | 3              |
| <input type="checkbox"/> Regulations                                       |                |
| <input type="checkbox"/> Judicial Rules                                    | [and so on...] |
| <input type="checkbox"/> Common Law  |                |
| <input type="checkbox"/> Tribunals   |                |
| <input type="checkbox"/> Supreme Court [ <i>Specific Instruction</i> ]     |                |
| <input type="checkbox"/> Courts of Appeals [ <i>Specific Instruction</i> ] |                |
| <input type="checkbox"/> 1 <sup>st</sup> Cir                               |                |
| <input type="checkbox"/> 2 <sup>nd</sup> Cir                               |                |
| [other courts of appeals . . .]  |                |
| <input type="checkbox"/> District Courts                                   |                |
| <input type="checkbox"/> AK  |                |
| <input type="checkbox"/> AL  |                |
| [other district courts . . .]  |                |
| <input type="checkbox"/> Bankruptcy Court                                  |                |
| <input type="checkbox"/> Other _____                                       |                |

**States And Territories**

- |  |  |
|--|--|
| <input type="checkbox"/> Constitution                |  |
| <input type="checkbox"/> Statutes                    |  |
| <input type="checkbox"/> Regulations                 |  |
| <input type="checkbox"/> Judicial Rules              |  |
| <input type="checkbox"/> Common Law                  |  |
| <input type="checkbox"/> Specific States/Territories |  |
| <input type="checkbox"/> AK                          |  |
| <input type="checkbox"/> AL                          |  |
| <input type="checkbox"/> AR                          |  |
| [other states and territories . . .]                 |  |

**FIG. 6  
(1 OF 4)**



## FORUM

- ☐ Federal Tribunals
  - ☐ Courts of Appeals
    - 1<sup>st</sup> Cir
    - 2<sup>nd</sup> Cir
    - [other courts of appeals . . .]
  - ☐ District Courts
    - AK
    - AL
    - [other district courts . . .]
  - ☐ Bankruptcy Court
  - ☐ Other \_\_\_\_\_

## States And Territories

- ☐ Highest Court
- ☐ Intermediate Appellate Court
- ☐ Trial Court
- ☐ Other
- ☐ Specific States/Territories
  - ☐ AK
  - ☐ AL
  - ☐ AR
  - [other states and territories . . .]

## SOURCES OF LAW

### Federal

- ☐ Constitution
- ☐ Statutes
- ☐ Legislative History
- ☐ Regulatory: Name Agency: \_\_\_\_\_
  - ☐ Code of Federal Regulations
  - ☐ Federal Register
  - ☐ Administrative Materials
- ☐ Judicial Rules
  - ☐ Civil Procedure
  - ☐ Criminal Procedure
  - ☐ Appellate Procedure
  - ☐ Evidence
  - ☐ Local Rules: Name Court \_\_\_\_\_
- ☐ Cases
  - ☐ All Federal Cases
  - ☐ Supreme Court
  - ☐ Courts of Appeals
    - All Courts of Appeals
    - 1<sup>st</sup> Cir
    - 2<sup>nd</sup> Cir
    - [other courts of appeals . . .]

**FIG. 6**  
**(2 OF 4)**



- District Courts
  - All District Courts
  - AK
  - AL
  - AR
- Court of Claims
- Bankruptcy Court
- Other

#### **States And Territories**

- Constitution
- Statutes
- Legislative History
- Regulatory
  - Reulations: Name Agency
  - Administrative Opinions/Miscellaneous Sources
- Judicial Rules
  - Civil Procedure
  - Criminal Procedure
  - Appellate Procedure
  - Evidence
- Cases
  - Highest Court
  - Intermediate Court
  - Trial Court
  - Other Court
- States/Territories
  - All States/Territories
  - AK
  - AL
  - AR
  - [other states and territories . . .]

#### **Other Sources**

- Treatises
- Law Review Articles
- ALR
- Legal Encyclopedias

**FIG. 6**  
**(3 OF 4)**





## **SUBJECT MATTER**

### **Procedural**

- ☐ Pretrial-Civil
- ☐ Discovery-Civil
- ☐ Pretrial-Criminal
- ☐ Discovery-Criminal
- ☐ Temporary/Preliminary Injunctions
- ☐ Evidence
- ☐ Post-trial motions
- ☐ Collection of Judgments
- ☐ Habeas/writs-Criminal
- ☐ Appellate

### **Substantive**

- ☐ Antitrust
- ☐ Bankruptcy
- ☐ Contracts/Commercial Law
- ☐ Constitutional/Civil Rights
- ☐ Corporations/Business Organizations
- ☐ Criminal Law
- ☐ Employment/Labor
- ☐ Employee Benefits/Pensions
- ☐ Environmental
- ☐ Estates/Trusts
- ☐ Family Law
- ☐ Health Care
- ☐ Immigration
- ☐ Insurance
- ☐ Intellectual Property
- ☐ International
- ☐ Legal Ethics/Professional Responsibility
- ☐ Real Property
- ☐ Securities
- ☐ Taxation
- ☐ Business torts (fraud, interference with contract, etc.)
- ☐ Defamation
- ☐ Personal Torts (personal injury, product liability, negligence, assault, etc.)
- ☐ Property torts (trespass, conversion, nuisance, etc.)

**FIG. 6**  
**(4 OF 4)**